MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD APRIL 17, 2023

The meeting was called to order at 9:04 a.m.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township

Superintendent, Justin Stadt, Assistant Superintendent

Absent: None

#230508-01 – Approval of Minutes of the Previous Meeting

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the <u>March</u> 13,2023 meeting.

MOTION CARRIED UNANIMOUSLY.

#230508-02 – Georgetown Township Secondary and Subdivision Road Re-Surfacing for 2023

Moved by Ryan Kidd, seconded by Gary Veldink, to recommend to the Township Board to approve the suggested Secondary and Subdivision Road Re-Surfacing for 2023 at the bid amount of \$2,520,000 plus all of the proposed additional sections except for section 18 at a total cost of \$3,162,118.39 all of which will be completed in the 2023 calendar year.

2023 Resurfacing Project Estimate Agreement 2023 Proposed Add-Ons

MOTION CARRIED UNANIMOUSLY.

#230508-03 – Communications, Letters and Reports

None

#230508-04 – Public Comment

No Public comment was made.

#230508-05 – Other Business

Discussion took place.

#230508-06 – Adjournment

Moved by Ryan Kidd, seconded by Gary Veldink, to adjourn the meeting at 9:19 a.m.

MOTION CARRIED UNANIMOUSLY.